

From: "Town of Cushing" <cushingme@adelphia.net>
To: "Chester Knowles" <cknow@adelphia.net>
Subject: Selectmen meeting February 12, 2007
Date: Wed, 28 Feb 2007 07:50:05 -0500
X-Mailer: Microsoft Office Outlook, Build 11.0.6353
Thread-Index: AcdbNcfGn+pj3RXOSk2d+zZ5yToipg==

**TOWN OF CUSHING
SELECTMEN MEETING
February 12, 2007
CUSHING COMMUNITY CENTER**

Selectmen Present: David Glidden, Kim Young, Peter Haviland, and Randy Robbins.

Staff Present: Town Clerk Lisa Young

Board approved Warrant # 139

The meeting was called to order at 6:00 PM.

Peter Haviland motioned, Randy Robbins seconded, to approve the January 22, 2007 minutes as written.
The motion passed.

Board Approved 4-0

Changes to the Agenda

Selectman Kim Young informed the Board that she has contacted the State in regard to the auto re-registration and that the system should be up and running by mid-March.

Town Clerk Lisa Young reported that the Cushing/Friendship Food Pantry requested permission to place a collection box for non perishable foods at the Cushing Town Office. Randy Robbins motioned, Peter Haviland seconded, to give the Cushing/Friendship Food Pantry permission to place a collection box at the town office for non-perishable foods. The motion passed.

Board Approved 4-0

Peter Haviland motioned, Kim Young seconded, to increase the Planning Board recording secretary, Deborah Sealey's, hourly wage to \$16.00/hour. The motion passed.

Board Approved 4-0

Old Business

Select date for the Special Town Meeting- Selectman Kim Young motioned, Randy Robbins seconded, to schedule the date for the Special Town Meeting for Thursday February 22, 2007 at 6:00pm. The town will vote by written ballot to amend The Official Shoreland Zoning Maps and The Town of Cushing Shoreland Zoning Ordinance. The motion passed. The Board signed the Warrant for the meeting.

Board Approved 4-0

Animal Care Facility Agreement- Tabled until the next Selectmen's meeting.

Harbor Committee- Cabot Lyman reported that he had reviewed the harbor committee ordinances

from other towns that he had received from Peter McBean. He said that it was important that the committee be made up of individuals with direct water interests and those with no water interests. He felt that the main purpose of the Harbor Committee is to act as an appeals board for the Harbor Master's actions, and that the Harbor Master should answer to the Board of Selectmen. Selectman David Glidden reminded the Board that the town already has an ordinance in place, and that it just needs to be revamped; the Board of Selectmen have not monitored the Harbor Committee and kept it going. He felt that the first thing the Harbor Committee needs to do is schedule a meeting so they can elect officers. Selectman Peter Haviland asked Cabot if he would be Acting Chairman of the Harbor Committee until a meeting could be scheduled and officers elected. Cabot agreed and will get a meeting scheduled in the next couple of weeks.

New Business

Comprehensive Plan Special Meeting 2/21/07- Selectman Kim Young motioned, Randy Robbins seconded, to schedule a Comprehensive Plan Informational Meeting on Wednesday February 21, 2007 at 6:00pm. The motion passed.

Board Approved 4-0

John Weber from the State Planning Office will be at the meeting to answer questions anyone may have.

Ad Hoc Tax Committee- Selectman David Glidden reported that Peter Karonis thought it would be a good idea to form a committee but after the Assessor/Selectmen informational meeting realized that it would not be necessary.

Building Notice Ordinance- Randy Robbins motioned, Kim Young seconded, to add the Building Notice Ordinance to the warrant to be voted on at town meeting. The motion passed.

Board Approved 4-0

Approve Articles for warrant- Selectman David Glidden motioned, Randy Robbins seconded, to add an article to the warrant to see if the town will appropriate \$5,400 for Planning Board salaries; \$900.00 for each member with an additional \$900.00 for the chairperson. The motion passed.

Board Approved 4-0

Resident Jim Tower suggested that a municipal planner or planning service may help alleviate the work load that the Planning Board is experiencing. Selectman Glidden stated that the town is at a point where they may need a part-time administrator/Planner. Selectman Peter Haviland felt that it is an approach that the Board should study.

Selectman David Glidden motioned, Kim Young seconded, to add an article to the town warrant to see if the town will amend The Cushing Planning Board Elected Ordinance to change the membership from an elected to an appointed position. The motion passed.

Board Approved 4-0

Randy Robbins motioned, Kim Young seconded, to add an article to the town warrant to see if the town will vote to have the Cushing Rescue Squad charge for their services in accordance with approved Medicare/Medicaid rates and procedures. The motion passed.

Board Approved 4-0

Kim Young motioned, David Glidden seconded, to add an article to the town warrant to see if the town will vote to amend the Cushing Addressing Ordinance. The motion passed.

Board Approved 4-0

Knox County Budget Committee- Randy Robbins motioned, Kim Young seconded, to recommend Bart Virgie member of the Knox County Budget Committee to represent District #8. The motion passed.

Board Approved 4-0

Floodplain Management Ordinance- Kim Young motioned, Randy Robbins seconded, to add an article to the town warrant to see if the town will vote to enact the Floodplain Management Ordinance. The motion passed

Board Approved 4-0

Policy for social agencies for town report- David Glidden motioned, Kim Young seconded, to enact a policy that social agencies must submit a report to the town by mid-January in order for the social agency request to be added to the town warrant. If no report is received; no request will be put in the town report. The motion passed.

Board Approved 4-0

Determine rate of interest for delinquent taxes- David Glidden motioned, Kim Young seconded, to increase the interest rate for delinquent taxed to 8.25%. The motion passed.

Board Approved 4-0

Kim Young motioned, Randy Robbins seconded, to adjourn at 7:35 PM. The motion passed.

Board Approved 4-0

Respectfully submitted,
Lisa Young
Recording Secretary
Town Clerk